



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, JULY 16, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the special town council meeting held on June 18 2008
  - b. Consider the minutes of June 25, 2008 special budget meeting.
  - c. Consider ratification of the accounts payable for the month of May 2008.

### **OLD BUSINESS**

6. NONE

### **NEW BUSINESS**

7. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A) (1) and (4) for legal consultation.

- a. Consider entering into executive session to discuss the town manager agreement.
  - b. Any action/discussion as a result of the executive session.
8. **CHIRICAHUA PROPERTIES SUBDIVISION:** Discussion and action regarding approval of a final plat for the subdivision of Chiricahua Plaza 830 E. Main Street. (parcel 105-21-090A).
9. **ADJOURNMENT:**

SUBMITTED BY:

_____	07 / 10 / 2008
Steve West, Town Manager	Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

_____	_____
Valentina Cordova, Town Clerk	Date